

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089342

Entity Name: PROVEMED GROUP, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5220 S. UNIVERSITY DRIVE
STE. C-102
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5220 S. UNIVERSITY DRIVE
STE. C-102
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 27-0638495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S. UNIVERSITY DRIVE
STE. C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

A.P.A. INTEGRAL SOLUTIONS, LLC
300 S PINE ISLAND RD
STE. 221
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HUMBERTO LAZO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDOVAL, LIGIA JOHANNA
Address: 330 S. PINE ISLAND ROAD, STE. 209
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: LOYO, PEDRO
Address: 330 S. PINE ISLAND ROAD, STE. 209
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDOVAL LIGIA JOHANNA

MGRM

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date